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Chief Executive Officer
Steven Nesmith

Board of Commissioners
Barrett Hardiman, Chair
W.R. "Bill" Johnson, Jr, Vice Chair
Veronica G. Blount
Charlene Pitchford
Patrice Shelton, CCHW/Sr
Eddie L. Jackson, Jr.
Harold Parker, Jr.

AGENDA

RRHA Board of Commissioners

Date: October 19, 2022	Time: 5:30 p.m.
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This is an ELECTRONIC MEETING held pursuant to and in accordance with Section 2.2-3708.2 of the Code of Virginia.

Annual Meeting

- I. Call to Order | Barrett Hardiman, Chair
 - Roll Call | Ben Titter, Executive Vice President and General Counsel
 - Establish Quorum | Board of Commissioners
- II. Counsel's Comments | Ben Titter, Executive Vice President and General Counsel
- III. Nomination/Election of Officers
 - Vice Chair
- IV. Adjourn

Regular Monthly Meeting

- I. Call to Order | Barrett Hardiman, Chair
- II. Counsel's Comments | Ben Titter, Executive Vice President and General Counsel
- III. Establish Quorum | Board of Commissioners
- IV. Approval of Agenda | Board of Commissioners



- V. Approval of Minutes | Board of Commissioners
 - September 21, 2022
- VI. Citizens' Comment Period | General Public
- VII. 2022-2023 Budget Presentation
- VIII. Resolutions | Board of Commissioners
 - 1. Resolution of the Richmond Redevelopment and Housing Authority to Approve the Authority-wide operating budget of \$104,784,448 for the Fiscal Year Ending September 30, 2023
- IX. Chair Updates
- X. CEO and Agency Updates | Steven Nesmith, CEO
 - Lease Enforcement Update | Kenyatta Green, Senior Vice President, Affordable Housing
 - Operational Efforts at RRHA
 - HUD 2021 and 2022 Audits – Hired CFO Consultant
 - Hiring of a Chief Compliance and Risk Officer
 - Board Committee Staffing
 - Request for Qualifications Choice Neighborhoods Transformation Plan, Co-Developer for Gilpin Court
 - CEO Community Involvement and RRHA Communication to the Board
 - Rebuilding Positive RRHA Workplace Culture
 - CEO Employment and Youth Leadership Academy
 - Introduction of Mike Kelly (Former CEO, Washington D.C. and Philadelphia Housing Authorities; former COO, New York City Housing Authority) as RRHA's new COO Outside Consultant
 - Five to Ten Year RRHA Strategic Plan
 - New offices 600 East Broad Street – reception to “Brand” RRHA's Richmond Development Corporation - will invite affordable housing stakeholders and elected officials
 - New Hybrid in-office work – 600 East Broad Street
- XI. Committee Updates
 - Real Estate | Commissioner Bill Johnson | Desi Wynter, Vice President of Redevelopment
 - Administration and Finance | Commissioner Veronica Blount | Shannon Sterling, Vice President of Finance
 - Property Management | Commissioner Patrice Shelton | Kenyatta Green, Senior Vice President of Affordable Housing
 - Minority Contracting and Section 3 | Commissioner Harold Parker | Art Walker, Vice President of Procurement and Contract Administration
- XII. Commissioners' Comments
- XIII. Executive Closed Session
- XIV. Adjourn





SPECIAL NOTES FOR ELECTRONIC MEETINGS:

Members of the public may participate in this meeting in real-time (except during closed session) through either of the following methods:

- On any Internet-enabled device, navigate to <https://meet.goto.com/609564741> at the scheduled meeting time.
- On any telephone, dial 1 (646) 749-3122 at the scheduled meeting time and enter access code 609-564-741#. For audio pin, press #.

To register to speak during the Citizens' Comment Period, please visit <https://fs23.formsite.com/rrhaforms/form1/index.html>. Timely registration in accordance with RRHA's Bylaws is required. Registered speakers must attend the meeting through GoToMeeting or by phone to deliver comments. Written comments will not be accepted in advance. **The deadline to sign up to speak is noon, October 19, 2022.**

